

**DISTRICT V ADVISORY BOARD
AGENDA**

**May 5, 2009
6:30 p.m.**

**Auburn Hills Golf Course Clubhouse
443 S. 135th West**

ORDER OF BUSINESS

Welcome from Council Member Longwell

Call to Order

Approval of Minutes for March 30, 2009

Approval of Agenda for May 05, 2009

Public Agenda

The public agenda allows members of the public to present issues not on the agenda to the Board. Each presentation is limited to five minutes unless extended by the Board.

1. Scheduled items

No items scheduled

2. Off Agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Provide comments/ take appropriate action

Staff Reports

3. Community Police Report

Community Police Officers for beat areas in District V will report on specific concerns.

Recommended Action: Receive and file

4. Fire Department Report

Fire Department Staff for fire stations in District V will report on specific concerns.

Recommended Action: Receive and file

New Business

5. West Wichita Medical Facility- Via Christie Hospital

Art Huber, Vice President of Facilities-Via Christie Hospital, will present on the new Medical Facility located at 151st West and 21st St. North.

Recommended Action: receive and file

6. 119th Street West Improvement, between Maple and Kellogg

Carl Haas, Public Works, will present on proposed improvements to 119th, between Maple and Kellogg. The proposed improvement consists of a five-lane roadway with two through lanes in each direction and a center two-way left-turn lane. Drainage improvements will be included with the project, as well as a six foot sidewalk along both sides of 119th Street. Landscaping will be provided in the available right-of-way.

General location: 119th Street West between Maple and Kellogg

Recommended Action: Recommend project move forward to City Council for APPROVAL.

Board Agenda

7. Updates, Issues, and Reports

Report on activities, events, or concerns in the neighborhoods and/or District V.

- **Council Member Longwell**
- **DAB Members**

Recommended Action: Provide comments/ take appropriate action

Next Meeting: The next meeting for District Advisory Board V will be held at **6:30 p.m. on Monday, June 8th, 2009** at the new Fire Station, #21, located at 135th St W. and 21st St. N. This is the new location for District V Advisory Board Meetings

Adjournment